

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, AUGUST 10, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

C. APPROVAL OF THE MINUTES

Regular Council Meeting Minutes - July 27, 2009

Motion Smith; support Carson to approve the Regular Council Minutes of July 27, 2009 with the following corrections:

Page 3, K-2 eliminate the word gave
Page 5, L-6 change come to cover

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Carson to approve the agenda with one change, move item K-2 to the end of the agenda after L-8.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Comcast Regarding Attendance at Council Meeting
3. Washtenaw County Parks – Connecting Communities Initiative
4. Faith in Action – Food Pantry Grand Opening
5. Scio Township – Western Washtenaw Area Value Express Service
6. Road Work Notification Letters
7. Michigan Department of Environmental Quality – Notice of Authorization for Jeffords Realignment and Widening
8. Clean Michigan Initiative (CMI) Grant

9. Washtenaw County – Update from Administrator Guenzel

Trustee Tell will represent the Village at the Faith in Action Grand Opening.

I. REPORTS

1. Washtenaw County Sheriff's Office – Sgt. Gieske
Quarterly Report
Citation Report

Sgt. Gieske submits her report as per packet. In addition Sgt. Gieske highlighted the following: the contract for proactive patrols in the process of getting signatures and updates on recent robbery incidents. Questions were answered regarding traffic enforcement in the Village, laser and radar guns and enforcement of weight limits on the new bridge.

2. Economic Development Consultant – Shawn Ferguson
Report on July Activities

Mr. Ferguson submits his report as per packet. In addition, Mr. Ferguson reported on compiling a list of over 300 businesses in the Village and highlighted the July activities and what is coming up in August with meetings and appointments.

3. Community Development Manager – Allison Bishop
Ms. Bishop submits her report as per packet. Ms. Bishop answered questions regarding the Michigan Department of Environmental Quality permit and the Baker Road corridor and sidewalks.

4. Boards, Commissions. & Other Reports-"Bi-annual or as needed"
Gordon Hall Management Team Representative – Donna Fisher
Trustee Fisher reported on the Open House at Gordon Hall during Dexter Daze from noon until 4 pm; the docent group has a good sized number for tours, etc; \$9,000 19,000 has been raised for the roof replacement and \$10,000 is still needed; there is an Eagle Scout project coming up on restoring the Milk House; movie night has been successful; fund raising and grant applications are continuing; and Milligan Landscaping and other volunteers have has taken on the mowing of the grounds.

- 5 Subcommittee Reports - None

6. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling highlighted an upcoming meeting with Jim Valenta on timing issues, the left turn at Main and Broad and at Meadowview to look at timing for fall; will also be meeting with the Dexter Area Fire Department and Chief Yates; and cityhood petitions have been submitted to the townships for verification.

7. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough asked which Council members would be available to participate in the Dexter Daze Parade on Saturday.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$71,037.47
2. Consideration of: Request from the Dexter Senior Center to place a temporary sign on their property from August 11th to August 15th to advertise a Dexter Daze event.

Motion Fisher; support Smith to approve items 1 and 2 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Main Street Bridge Phase II Funding Updates

No report at this time.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Proposal from ECT, Environmental Consulting Technologies, to complete additional soil sampling within the Mill Creek Park

Motion Cousins; support Smith to approve the proposal from Environmental Consulting Technologies to complete additional soil sampling within the Mill Creek Park not to exceed \$3170.00.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

2. Consideration of: Authorization to Increase Bid Award to Highway Maintenance to \$300,000 for the 2009 Asset Management Program

Motion Carson; support Semifero to approve an increase in the bid award to Highway Maintenance not to exceed \$320,000.00 for the 2009 asset management program.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

3. Consideration of: Recommendation to Award Bid from Nagle Paving for \$216,000 for Work in Dexter Crossing Subdivision
4. Consideration of: Proposal from Orchard, Hiltz & McCliment for Contract Administration and Construction Services in the amount of \$35,000 for the Dexter Crossing Subdivision Project

Motion Cousins; support Smith to authorize up to \$272,000 for the Dexter Crossing Road Rehabilitation including the bid from Nagle Paving for \$216,000 for work in the Dexter Crossing Subdivision and the proposal from Orchard, Hiltz and McCliment for contract administration in the amount of \$35,000 for the Dexter Crossing Subdivision project.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

5. Consideration of: Planning Commission recommendation to amend Article 18, EP Environmental Protection District to PP Public Park to correspond to the Zoning Map

Motion Semifero; support Fisher per section 23.07, Criterion for Amendment to the zoning ordinance text and the Planning Commission recommendation, the Village Council adopts the proposed amendments to Article 18 because the amendments correct problems and conflicts in implementation of the Ordinance, experience demonstrates improved techniques to deal with certain zoning issues, the amendment would promote implementation of the goals and objectives of the Village's Master Plan.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

6. Consideration of: Planning Commission recommendation to amend the Zoning Map to designate the Mill Creek Park as PP Public Park

Motion Fisher; support Semifero per section 23.05, Criteria for the Amendment to the Zoning Map and the recommendation of the Planning Commission, the Village Council approves the designation of the zoning of the Mill Creek Park as Public Park (PP) because the designation is: consistent with the goals, policies and future land use map of the Dexter Master Plan, the proposed zoning is compatible with the site's physical, geological, hydrological and other environmental features and with the uses permitted in the district, the compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values, the apparent demand for the types of uses permitted in the requested zoning district in the Dexter area in relation to the amount of land currently zoned and available to accommodate the demand, the request has not been previously submitted within the past one (1) year, unless conditions have changed or new information has been provided, and other factors deemed appropriate by the Planning Commission and as stated in the staff review.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough
Nays: None
Motion carries

7. Consideration of: Request for up to \$950 to participate in the Land Information Access Association (LIAA) Grant Application through the Dexter Area Regional Team/Chelsea Area Planning Team (CAPT/DART)

Motion Semifero; support Fisher to postpone the request of \$950 to participate in the Land Information Access Association Grant Application until the next meeting.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough
Nays: None
Motion carries

8. Discussion of: October 7, 2009 Town Hall Meeting

The community to suggest topics for the next meeting in the August newsletter.

At 9:49 pm a recess was taken and the meeting re-convened at 9:55 pm

- K2. Discussion of: Facilities
Information from Bond Counsel on Use of Bond Money
Available Property Information

Discussion by Council on four possible properties for Village facilities. Staff provided updates on each property.

M. COUNCIL COMMENTS

Cousins	None
Carson	None
Tell	None
Jones	None
Smith	See you at the parade
Fisher	None
Semifero	Inquired about the Asset Management Program and will the Village be asking more questions and define the road improvements to be undertaken in the future. Commented on the Washtenaw Intermediate School District millage request and that Ann Arbor would be a donor to the rest of the county districts.

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Smith; support Tell to adjourn at 11:50 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: August 24, 2009